

Agenda

Parks, Recreation and Cultural Resources Commission

Monday, December 6, 2004
Milpitas City Hall – Committee Conference Room
455 E. Calaveras Blvd.
7:00 PM

I. Call to Order

II. Flag Salute

III. Roll Call

IV. Seating of Alternates

V. Approval of Agenda:

VI. Approval of Minutes:

VII. Citizens Forum

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must supply their name and address for the record. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

VIII. Announcements and Correspondence

IX. New Business

1. Library Conceptual Design. (Mark Rogge, Principle Engineer)

Background: Staff will provide an update of the Library Conceptual Design including the restoration of the historic grammar school.

Recommendation: note receipt and file.

2. North Main Street Projects EIR (Dennis Carrington, Senior Planner)

Background: The City, in coordination with LSA Associates, has prepared a Draft Environmental Impact Report for the projects along North Main Street which was mailed to the PRCRC on October 18th. The projects includes the new library which will incorporate the Milpitas Grammar School building, a senior housing development which will incorporate the DeVries house, a new County Health Center, a parking structure on the east side of the North Main Street which will result in the removal of the Winsor Blacksmith Shop, and a parking structure on the west side of North Main Street. Staff will present at the meeting a detailed summary of the project impacts to cultural resources and the proposed mitigation measures. The City Council will be considering the EIR at their meeting of January 4, 2005.

Recommendation: Recommend the City Council certify the EIR.

X. Staff Reports

1. Parks Monthly Response Log

XI. Liaison Reports

1. City Council – Council Member Polanski (50th Anniversary Update)
2. Community Advisory Commission – Commissioner Ku
3. Senior Advisory Commission – Commissioner Gill
4. Planning Commission – Commissioner Tuason
5. Youth Advisory Commission - Commissioner Munzel
6. Milpitas Historical Society –
7. Arts Commission – Commissioner Krommenhock
8. Alviso Adobe Sub-committee (Commissioner Gill, McGuire, Munzel)

XII. Future Agenda Items

XIV. Adjournment